



# RCH Water Supply Corporation

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## **NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS**

Notice is hereby given that the RCH Water Supply Corporation will meet on January 2, 2024, at 4:00 PM at Chisholm Baptist Church, 1388 S State Hwy 205, Rockwall, TX 75032

- I. Call to Order
- II. Presentation of Previous Meeting's Minutes
- III. Open Forum for Member Comments  
There will be a two-minute time limit/member. Each member must complete sign-in sheet in advance of meeting (sheet will be posted at meeting).
- IV. Executive Session  
The Board may recess into closed/executive session pursuant to Texas Government Code 551.071, 551.074, and 551.129 to discuss personnel matters and any of the below items with legal counsel.
- V. Take any Action as a Result of Executive Session
- VI. Discussion and Potential Action
  - A. System Update by Robin Mayall, General Manager
  - B. Approval of New Board Member
  - C. Election of Board Officers for 2024
  - D. Board Member Comments
- VII. Adjourn

Agenda posted this 29<sup>th</sup> day of December 2023



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**Meeting Date:** December 5, 2023

**Meeting Location:** Chisholm Baptist Church, 1388 South State Highway 205, Rockwall, TX 75032

**Meeting Time:** 4:00 p.m.

**Board Members Present:** David Naylor, Chris George, Terry Preuninger, Geoffrey Kemp

**Others Present for All/Portion of the Meeting:** Robin Mayall, General Manager; Kyle Weldon, Attorney at Law

David Naylor called the RCH Water Supply meeting to order at 4:03 pm.

Minutes of the November 7, 2023 Regular Board Meeting were reviewed. Upon motion by Terry Preuninger, second by Chris George, the minutes were accepted as presented.

Public Comments were made by members of RCH Water Supply Corporation from 4:08 pm to 4:15 pm.

The Board heard the operations update from Robin Mayall, General Manager, and discussed the billing transition back to RCH. RCH expects to have all of the billing information from Aqua transferred into the RCH system by the end of the week. David Naylor updated the Board that a Notice had been sent to RCH members notifying them of the change as well as informing them of the ability to pay online by going to the RCH website.

On motion by Chris George, second by Terry Preuninger, the Board approved adding Geoffrey Kemp, to the Board to fill the seat vacated by Jackie Pullen. Mr. Kemp will serve as Secretary/Treasurer until Board Officer elections in January 2024.

The Board discussed the Long-Term Potable Water Supply Contract with North Texas Municipal Water District (NTMWD) establishing RCH as a Direct Customer of NTMWD. The amount of water to be purchased is based on projections by Tyler Hendrickson of Velvin Weeks. The contract minimum was coordinated with the City of Rockwall. On motion by Terry Preuninger, second by Chris George, the Board unanimously approved execution of the contract with NTMWD.

On motion by Geoffrey Kemp, second by Chris George, the Board approved a resolution establishing banking signatories as the RCH General Manager and RCH Board Officers.

The Board then considered RCH Governance policies and plans moving forward and expressed a common desire to ensure the success of RCH. Roles and duties of the Board and General Manager were discussed. It was recommended that Robin Mayall bring Tyler Hendrickson of Velvin Weeks to an upcoming Board meeting to present usage projections and system planning. Upon motion by Terry Preuninger, seconded by Chris George, the Board approved a resolution specifying RCH Board duties. Upon motion by Terry Preuninger, seconded by Chris George, the Board approved a resolution delegating authority to the RCH General Manager.

There were no further comments made by any Board members.

Upon motion by Geoffrey Kemp, seconded Chris George, the meeting was adjourned at 4:46 p.m.